

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Myers, and Vache.

**PRESENTATION: Community Emergency Response Team (CERT)  
Graduation**

Mayor Marchione and Members of the Council; Ms. Debbie Newman, VISTA Volunteer; and Fire Captain Robert Torrey recognized the graduates of CERT Class No. 15.

**MOTION TO EXCUSE ABSENCE**

**MOTION:** Councilmember Cole moved to excuse Councilmembers Margeson and Stilin for attendance at the meeting. The motion was seconded by Councilmember Vache.

**VOTE:** The motion passed without objection. (5 - 0)

**ITEMS FROM THE AUDIENCE**

The following person spoke and requested repeal of the City's traffic safety camera ordinance: Mr. Scott Harlan.

The following person spoke regarding the Eastside Time Bank, and invited Members of the Council to attend the Time Bank's next meeting on March 31, 2011, at the North Bellevue Community Center, 7:30 p.m.: Ms. Cindy Jayne.

**CONSENT AGENDA**

**MOTION:** Councilmember Cole moved to approve the Consent Agenda as presented, with the exception of AM No. 11-066. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: *(There were no minutes presented for approval at this time.)*
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173415 through #173462  
#238252 through #238915

\$1,457,537.32

CLAIMS CHECKS:

#360994 through #361334

\$3,502,887.48

3. AM No. 11-063: Approval of Cable Television PEG (Public, Educational, and Government) Fee Reduction
  - a. Ordinance No. 2580: An Ordinance Authorizing the Reduction of PEG Capital Contributions from Comcast Corporation and Its Affiliates, and the PEG Grant from Frontier Communications and Its Affiliates with Respect to Cable Services
4. AM No. 11-064: Approval of Resolution Adopting the City Council Civility Accord
  - a. Resolution No. 1352: A Resolution Adopting the City of Redmond Civility Accord
5. AM No. 11-065: Approval to Proceed with Hiring a Consultant to Assist with the Deployment of Windows 7 and Office 2010
6. *(This item was removed from the Consent Agenda and addressed separately.)*
7. AM No. 11-067: NUMBER NOT USED

8. AM No. 11-069: Adopting RMC Title 4, Boards and Commissions

- a. Ordinance No. 2581: An Ordinance Adopting Title 4, Boards, Commissions, and Committees; and Enacting a General Boards Chapter Within the Title to Provide General Meeting Procedure for Those Boards that Do Not Already Have Their Own Rules of Procedure

Mayor Marchione read Ordinance Nos. 2580 and 2581 and Resolution Nos. 1352 and 1353 into the record.

VOTE: The motion to approve the Consent Agenda, with the exception of AM No. 11-066, passed without objection. (5 - 0)

**ITEMS REMOVED FROM CONSENT AGENDA**

6. AM No. 11-066: Approval of Amendment to Red-Med Self-Insured Employee Health Benefit Plan and Adoption of a Revised Summary Plan Description

- a. Resolution No. 1353: A Resolution Adopting a Revised Summary Plan Description for the City of Redmond Self-Insured Medical Plan

Mayor Marchione read Resolution No. 1353 into the record.

Ms. Kerry Sievers, Human Resources Director, provided a report to the Mayor and Members of the Council.

MOTION: Councilmember Myers moved to adopt Resolution No. 1353. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (5 - 0)

**HEARINGS AND REPORTS**

PUBLIC HEARING

*(There were no public hearings held.)*

STAFF REPORTS

- a. AM No. 11-068: Redmond Code Rewrite: Topic for April 5, 2011, Public Hearing

Ms. Lynda Aparicio, Senior Planner, provided a report to the Mayor and Members of the Council. Ms. Aparicio noted that a public hearing will be held on April 5, 2011, related to changes in the permitted use charts for the R-4 and R-5 zones. Staff recommends that the City Council incorporate the change that is the subject of the hearing into the new Redmond Zoning Code on its scheduled adoption date of April 5, 2011. The proposed amendment is to add the use *Road, Ground Passenger, and Transit Transportation* to the R-4 and R-5 use charts as a permitted use.

OMBUDSMAN REPORT

Councilmember Myers reported that he had received citizen correspondence regarding traffic safety cameras and urban chicken farming.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Myers reported the Committee will next meet on March 22, 2011, at which traffic safety cameras will be discussed.

Planning and Public Works Committee

Councilmember Allen reported the Committee met earlier today, March 15, 2011. She overviewed the items discussed at that time.

Puget Sound Regional Council

Councilmember Allen spoke regarding the Suburban Cities Association's (SCA) proposal to increase the SCA representation on the Growth Management Council. She stated that two proposals were received and alternatives will be sent to the executive policy board for consideration.

Eastside Transportation Partnership

Councilmember Allen noted that an update on the 'Good to Go' program for tolling on SR 520 bridge was received. Other items for discussion included: an update on the Legislative Session; the King County/Metro Strategic Plan; and funding for Rapid Ride Program.

Regional Transit Council

Councilmember Allen noted that the Regional Transit Council will meet on March 16, 2011, to begin evaluating the Metro Strategic Plan.

Miscellaneous

Councilmember Allen reminded the Mayor, Members of the Council, and the public regarding the Washington State Department of Transportation's closure of I-405 from April 1, 2011, to April 4, 2011.

**UNFINISHED BUSINESS**

*(There were no Unfinished Business items presented.)*

**NEW BUSINESS**

*(There were no New Business items presented.)*


**ORDINANCES AND RESOLUTIONS**

*(There were no Ordinances and Resolutions presented.)*

**ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 8:11 p.m.

  
JOHN MARCHIONE  
MAYOR

  
CITY CLERK

Minutes Approved: April 5, 2011